

**Town of Lyman
Board of Selectmen Regular Meeting
January 3, 2022 - 6:00 pm
Lyman Town Hall**

Board of Selectmen present: William Single, Chair; Ralph Blackington, Vice-Chair, Thomas Hatch, John Tibbetts, David Alves

Note: These are summary minutes. A recording of the meeting is on file at the Lyman Town Hall and on the Town Website as well as on the YouTube channel. Minutes are not verbatim. Minutes may be paraphrased for clarity. Minutes are draft until approved by the Board of Selectmen.

ITEM #1 SPECIAL PRESENTATIONS

ITEM #2 HEARING OF DELEGATIONS / PUBLIC INPUT

- a. Public Input
- b. Mail
- c. Complaints

ITEM #3 MINUTES

ITEM #4 SIGN WARRANTS

Warrant #33 in the amount of \$580, 408.44. David Alves asked if we ordered more than one heat pump, thought we had already paid for it. Bill advised it was the balance due. Dave asked why we are paying for this before the job was done.

Bill advised they would not get the check until job complete. John asked if we were paying out of capital, Bill thought we were paying out of maintenance but could be changed to take out of capital. Dave made a motion to take out of capital, John 2nd. 5-0

ITEM #5 UNFINISHED BUSINESS

- Resignations not read since paperwork not available.
- ARPA committee open to interested parties
- Mr. Day from Lyman Historical Society asked if funds they asked for were included in 2022 donations. Board advised that they are held during budget talks.
- Oscar Littlefield Road. Easement letters sent to residents, need to check with attorney on where we stand.
- PO for air filtration system. Item was not budgeted. Will need to discuss
- Zoom equipment almost ready to go.
- Connect Me/Charter Communications – still don't have all the data together from Spectrum. Estimate they previously gave us was only for the "main" roads and no side roads. But with ARPA and Connect Me we should be able to get something going.
- Heat pump to be completed that week
- Sign out front to be done on Thursday
- Lights for the transfer station. Marcel advised on list of what is needed but also need to put out to bid. John advised that we need to expedite this. It is dangerous after dark. Suggested that they only have hours open during daylight. Also suggested to rent a light tower on a temporary basis. Estimate to add permanent lights would be around \$25,000.
- John asked about tax collector issue from previous meeting about computer timing out. Bill advised it would be resolved the next day.

ITEM #6 DEPARTMENT AND COMMITTEE REPORTS

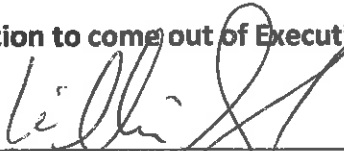
- Salt shed stocked.
- DOT sign wiped out by church. State has been made aware of it.

ITEM #7 NEW BUSINESS

- John Tibbets wants to be removed as the contact person by Cunningham Security. He was called on NYE and has no keys, etc.
- Also, John advised about an irate customer at the transfer station because he had to pay to dispose of a recliner. He advised that the customer was very confrontational. He thinks the person at least needs a phone call if we can figure out who it was. Board suggested the employees try to get the license plate number but to NOT get confrontational.
- Mr. Day asked about getting the historical society linked to the town website

Motion by Rusty to go into Executive Session, Title 1-M.R.S.A. section 405 (6) (A) – reason: Personnel Matters. 2nd by Tom. 5-0

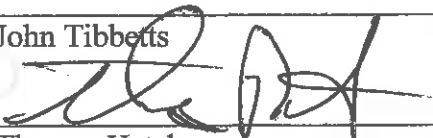
Motion to come out of Executive Session at 8 p.m. and to end the meeting by Dave, 2nd by Tom 5-0



William Single, Chairman



Ralph Blackington, Vice-Chairman

John Tibbets


Thomas Hatch

David Alves

I, Donna Richard, Clerk to the Select Board of the Town of Lyman, Maine, do hereby certify that the foregoing document consisting of (2) pages are the original minutes of the Board of Selectmen Regular Meeting dated January 3, 2022



Donna Richard